

PUBLIC SPEAKERS

None

MINUTES OF Monday, June 20, 2022

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held on Monday, June 20, 2022 in the Administration Building. Chairman John Dunham called the meeting to order at 7:00 pm. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Joseph Corlis, Bonnie Anderson and Doug Sienna. Present from the Town of Berlin was Director Bob Argazzi. Present from the City of Middletown were Directors David Bauer, and Gerald Daley. Present from the City of New Britain were Directors Don Naples, Mary Marrocco and Daniel Salerno. Also present were Arthur Simonian – Executive Director, Bill Adkins – Maintenance Manager, Edward T. Lynch Jr. – District Counsel and Michelle Ryan – District Engineer. Berlin Director Jim Fallon was absent. Middletown Directors Joe Samolis and Dale Aldieri, were absent. New Britain Directors Tonilynn Collins and Rick Healy were absent.

Approval of May 16, 2022 Minutes

MOTION: Mr. Sienna moved to approve the minutes of May 16, 2022.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved with amending Bonnie Anderson as present at the May 16, 2022 Board meeting.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Corlis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No Motion Required.

Staff Reports

MOTION: Mr. Salerno moved to accept the Staff Reports as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

None.

Engineering Committee

MOTION: Mr. Bauer moved to approve awarding the IT Services Contract for years 2022-2024 to Decian out of Portland, CT with a monthly charge of \$3,334, plus additional services when necessary.

Mr. Naples seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Bauer moved to approve awarding the Scum Skimmer Bid to Kovacs Construction, Inc. out of Oxford, CT in the amount not to exceed \$1,194,400 with an owner contingency of \$105,600.

Mr. Naples seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve awarding the Scum Skimmer Administration project to Wright Pierce of Middletown, CT, in the amount not to exceed \$64,000.

Mr. Daley seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the revised Rules & Regulations, dated June 20, 2022.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

No Report.

Human Resources Committee

No Report.

Property Management

No Report.

Public Relations Committee

MOTION: Mr. Sienna moved to approve the June 20th Public Relations report.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

New Business

None.

Counsel Report

No Report.

Communications

A moment of silence was held for Melissa Lancia, she passed away on May 29th. The Board discussed naming the entry road in her honor as “Miss Melissa Way”, a plaque will be installed with a small flower bed surrounding it.

The Berlin Town Manager indicated they would pay the annual assessment fee in its entirety.

Adjournment

MOTION: Mr. Argazzi moved to adjourn.

The meeting adjourned at 8:08 p.m.

The next meeting of the Board of Directors will be held on **Monday, July 25, 2022 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.